PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Thursday, April 23, 2009

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto and Commissioner Azar.

Minutes

The Commission approved the minutes of the Open Meeting of Thursday, April 16, 2009.

5-AE-180 – Application of American Transmission Company LLC and Wisconsin Public Service Corporation for Approval of the Sister Bay Substation Capacitor Installation Affiliated Interest Agreement

The Commission modified and approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

137-AE-107 – Application of American Transmission Company LLC and Upper Peninsula Power Company for Approval of the Munising Substation Joint Use Affiliated Interest Agreement

The Commission approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

6630-EM-100 – Application of Wisconsin Electric Power Company and Randolph Wind, LLC, for All Requisite Approvals in Connection With the Merger of Randolph Wind, LLC, Into Wisconsin Electric Power Company

The Commission modified and approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

137-CE-150 – Application of American Transmission Company to Construct New Transmission Facilities Between the Rock River Substation and the Turtle Substation in Rock County, and to Modify Existing Transmission Facilities Establishing a 138 kV Transmission Line Connection From the Rock River Substation in Rock County, Wisconsin to the Elkhorn Substation in Walworth County, Wisconsin

Petition of the City of Delavan to Reopen and Review Final Decision

The Commission denied the city of Delavan's Petition to Reopen and Review the Final Decision in docket 137-CE-150.

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The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

6690-FR-102 – Fuel Rules Proceeding to Adjust Wisconsin Public Service Corporation's Electric Rates Originally Set in Docket 6690-UR-119

Request to Reopen

The Commission opened docket 6690-FR-102, under the fuel rules in Wis. Admin. Code ch. PSC 116, for Wisconsin Public Service Corporation (WPSC). WPSC's current electric rates are subject to refund with interest at 10.90 percent pending the final decision on a fuel rules rate reduction.

The Commission directed the Gas and Energy Division to draft a notice and order consistent with its discussion.

The Commission adjourned the meeting at 10:48 a.m.

Sandra J. Paske Secretary to the Commission